



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Change in Chief Executive Officer (CEO) Position



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

4. BOARD OF DIRECTORS-I

Related Companies

Related Funds

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Chairman of the Board - Gökhan Eyigün(Executive director), Deputy Chairman of the Board - Mustafa Kerem Tezcan(Independent director)
Name of the CEO	Gökhan Eyigün
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	https://kap.org.tr/en/Bildirim/1592114